

EMERGENCY COMMISSION MEETING
Monday, November 27, 2006 – 1:30 p.m.
Governor's Conference Room

AGENDA

CALL TO ORDER

Noted: Under the provision of N.D.C.C., Chapter 54-16, and if approved by the Emergency Commission, requests marked with an asterisk will be forwarded for review and approval in the meeting of the Legislative Council Budget Section Committee scheduled for December 6, 2006.

1. Department of Public Instruction * (Request # 1616)

Request approval for increased spending authority of \$424,500 to accept federal funds from the U.S. Department of Education for salaries line (\$30,600), operating line (\$44,900), and grants line (\$349,000) along with approval for 1 FTE for personnel development program for special education teachers and speech-language pathologists.

2. State Historical Society of North Dakota * (Request # 1617)

Request approval for increased spending authority of \$180,000 to accept federal funds from the Bureau of Land Management (BLM) for salaries line (\$90,000) and operating line (\$90,000) to prepare a Resource Management Plan for cultural resources for the BLM, which at the same time will allow for the updating of the North Dakota Comprehensive Plan for Historic Preservation.

3. North Dakota Veterans Home * (Request # 1618)

Request approval for increased spending authority of \$150,000 to accept other funds available from increased resident rent revenue for operating line (\$150,000) for primary care labs, tests, x-rays and contract nurses.

4. Industrial Commission (Request # 1619)

Request approval for a line item transfer of \$83,000 from oil and gas division contingency funds to operating line (\$83,000) under the provisions of Section 18 of Senate Bill 2014 (2005 Session Laws, Chapter 42) for motor pool expenses due to increased mileage rates and additional miles driven because of increased oil and gas activity within the state.

5. Department of Financial Institutions * (Request # 1620)

Request approval for increased spending authority of \$67,500 from other funds for operating line (\$67,500) for legal services related to investigation and for support of mortgage broker examiners and a line item transfer from the capital assets line (\$7,500) to the operating line (\$7,500) for OMB service fees higher than appropriated.

6. State Historical Society of North Dakota * (Request # 1621)

Request approval for increased spending authority of \$200,000 to accept Transportation Enhancement Grant federal funds passed through from the Department of Transportation for capital assets line (\$200,000) for the design and fabrication of new exhibits at the Chateau De Mores Interpretative Center.

7. Secretary of State (Request # 1622)

Request approval for line item transfer of \$8,000 from operating line to salary line (\$8,000) for temporary employee to assist in the migration of the agency's central indexing system from the mainframe to a new operating platform.